

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 22, 2025

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Regular Meeting was advertised in the Herald News and The Record in its issues of December 17, 2024 and January 13, 2025 and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

January 7, 2025 Reorganization Meeting
January 7, 2025 Regular Meeting

IV. MEETINGS

February 12, 2025 Regular Meeting & Board of Health Meeting
February 26, 2025 Budget Meeting (Start 5:30 p.m.)
March 5, 2025 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATION

➤ West Milford VFW - Voice of Democracy Audio Essay Competition and Patriots Pen Essay Competition

VII. EXECUTIVE SESSION

➤ None

PUBLIC COMMENT PERIOD

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VIII. PUBLIC HEARING

1) **Resolution No. 2025 – 077**

Resolution Authorizing the Place-to-Place Transfer (Extension of Premises) for Plenary Retail Consumption License 1615-33-004-007 Old School Pub, LLC

IX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Heritage Committee – Reduce Number of Members
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X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2025 – 001**

Ordinance of the Township of West Milford County of Passaic State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

This Ordinance was introduced on January 7, 2025 and Notice of the public hearing was published in the Herald News on January 13, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Resolution No. 2025 – 078**

Resolution Authorizing the award of a Professional Services Contract without Competitive Bidding to Starfire Corporation for the Township's Fourth of July Celebration in an amount not to exceed \$15,500

2) **Resolution No. 2025 – 079**

Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to the Shade Tree Department LLC to Provide Forester Services

3) **Resolution No. 2025 – 080**

Resolution Authorizing a Grant Application Submission to the Passaic County Open Space Farmland & Historic Preservation Trust Fund (OSFH) the Friends of Wallisch Homestead for the Wallisch Homestead Timber Barn Stabilization Project Section B

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- 4) **Resolution No. 2025 – 081**
Resolution Accepting of Grant Funds from the New Jersey Highlands Council for Funding of Compliance with New Jersey Department of Environmental Protection Enhanced Stormwater Regulations
- 5) **Resolution No. 2025 – 082**
Resolution Authorizing Emergency Temporary Appropriations Prior to the Adoption of the 2025 Budget per N.J.S.A. 40A:4-20
- 6) **Resolution No. 2025 – 083**
Resolution Authorizing the Award of a Non-fair and Open Professional Services Contract without Competitive Bidding to Stormwater Compliance Solutions, LLC to Provide Stormwater Management Services
- 7) **Resolution No. 2025 – 084**
Resolution Adopting the Township of West Milford's Affordable Housing Present and Prospective Need Obligation for the Period of July 1, 2025 thru July 1, 2035 in Accordance with P.L. 2024 C.2 and Reserving All Rights
- 8) **Resolution No. 2025 – 085**
Resolution Amending Resolution 2025-046 to Increase the Contract Value with Phoenix Advisors LLC for Continuing Disclosure Services
- 9) **Resolution No. 2025 – 086**
Resolution Authorizing a Refund to Land Sale Purchaser upon Acceptance of an Assignment of Contract to Purchase Property from the Township Auction of October 16, 2024 and Refunding Bid Amount
- 10) **Resolution No. 2025 – 087**
Resolution Cancelling the Sale of Certain Municipal Lands and Properties from the Township Auction of October 16, 2024 and Refunding Certain Bid Amounts
- 11) **Resolution No. 2025 – 088**
Resolution Approving the Execution of an Agreement with the PBA Local No. 162 covering January 1, 2024 through December 31, 2028
- 12) **Resolution No. 2025 – 089**
Resolution Extending the 2025 Budget Introduction and Adoption Dates

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12) Resolution No. 2025 – 089

Resolution Extending the 2025 Budget Introduction and Adoption Dates

13) Resolution No. 2025 – 090

Resolution Authorizing the Establishment of a Change Fund for the Fireworks Show

14) Resolution No. 2025 – 091

Resolution Approving the Issuance of a Cannabis License for the License Year 2025

15) Resolution No. 2025 – 092

Resolution Approving the Issuance of Various Licenses for the License Year 2025

16) Resolution No. 2025 – 102

Resolution Authorizing Submission of a Grant Proposal to the New Jersey Department of Community Affairs FY5 Local recreational Improvement Grant Program by the Township of West Milford for Fence Installation at Dygos Field

XIV. CONSENT AGENDA

Resolution No. 2025 – 093

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2025-094** – Refund Recreation Fees
- b) **2025-095** – Cancellation of Taxes
- c) **2025-096** – Refund Other Liens
- d) **2025-097** – Refund Overpayments
- e) **2025-098** – Reinstatement of Taxes
- f) **2025-099** – Health Insurance Refund

XV. APPROVAL OF EXPENDITURES

Resolution No. 2025 – 100

Resolution Approving the Payment of Bills

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XVI. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR, AND ATTORNEY

- a. Mayor
- b. Councilwoman Lichtenberg
Councilman Goodsir
Councilman Conlon
Councilman Marsden
Councilwoman Erik
Councilman Chazukow
- c. Administrator
- d. Attorney

XVII. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2025 – 101

Resolution Accepting Resignations Tendered

- Mayor may wish to make an Appointment to the Mayor Advisory Committee
- Council may wish to make an Appointment to the Health Board Advisory and the Senior Advisory Committee

XVIII. ADJOURNMENT

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